

TECHNICAL COMMITTEE MEETING
APRIL 14, 2005
AGENDA

1. CALL TO ORDER
2. ROLL CALL (Sign-in Sheet to Be Distributed)
3. MINUTES FROM THE MARCH 10, 2005 MEETING
4. POLICY COMMITTEE REPORT (March 30, 2005)
5. CITIZENS ADVISORY COMMITTEE REPORT (March 24, 2005)
6. CITIZENS' COMMENTS (non-agenda items)
7. CHANGES OR ADDITIONS TO THE AGENDA
8. AIR QUALITY CONFORMITY ANALYSIS - AMENDMENTS
 - a. 2025 Transportation Plan (**ACTION**)
 - b. FY2004 - 2006 Transportation Improvement Program (**ACTION**)
 - c. Memorandum of Understanding for Conformity State Implementation Plan (**ACTION**)
9. MDOT 2010 PROPOSED PROJECTS (Enclosure)
 - a. Recommendation to Policy Committee (**ACTION**)
10. 2030 TRANSPORTATION PLAN
 - a. Steering Committee Update
 - b. Socio-economic Data Review (**ACTION**)
 - I. Employment and Population Projections (Enclosure)
11. TRANSPORTATION IMPROVEMENT PROGRAM
 - a. FY2005 Amendments
 - I. MDOT Capital Preventative Maintenance - Bridge
 - ii. City of Kalamazoo Enhancement Project (Enclosure)
 - b. FY 2006 - 2008 TIP Development Status
 - c. South Sprinkle Road Project (Centre to Zylman)
13. TECHNICAL COMMITTEE BYLAWS (ENCLOSURE)
14. MDOT MEMORANDUM REGARDING CONSTRUCTION OVERSIGHT
15. METRO TRANSIT AND CARE-A-VAN STATUS REPORT
16. MDOT DIRECTOR MEETING AT CHAMBER OF COMMERCE (MAY 16)
17. STATUS REPORTS
 - a. FY 2005 STP Projects
 - b. FY 2005 CMAQ Projects
18. AGENCY TIME SHEETS
19. OTHER NEW BUSINESS
20. ADJOURNMENT